

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**METHOD AND DEVICE FOR LIQUEFYING OF A POWDERY FAT BASED
PRODUCT PARTICULARLY IN THE PRODUCTION OF CHOCOLATE AND THE
LIKE**

the specification of which: (check one)

is attached hereto.

was filed on 10 June 2003, as United States Application No. or PCT International Application No. PCT/EP03/006022 and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent Office all information which is known to me to be material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code Section 119 or Section 365(b) of any foreign application(s) for patent or inventor's certificate, or Section 365(a) of any PCT international application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate or PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Number	Country	Day/Month/Year Filed	Priority Not Claimed
02013803.8	Europe	21 June 2002	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional application(s) listed below:

Application Serial No.	Filing Date
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I hereby claim the benefit under 35 U.S.C. Section 120 of any United States application(s), or Section 365(c) of any PCT international application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C.F.R., Section 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

Application Serial No.	Filing Date	Status (patented, pending, abandoned)
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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

And I hereby appoint the practitioners at customer number:

29157

as my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith and direct that all correspondence be forwarded to:

Bell, Boyd & Lloyd LLC
P.O. Box 1135
Chicago, Illinois 60690-1135

And all telephone calls be directed to: (312) 807-4204.

Full name of fourth inventor Stephen Thomas Beckett	
Fourth inventor's signature <i>S. T. Beckett</i>	Date <i>10/05/05</i>
Residence York Y03 3SX, Great Britain	
Citizenship Great Britain	
Post Office Address 42 Wilmer Carr, Wigginton	
York Y03 3SX, Great Britain	

Full name of fifth inventor Stefan Reuss	
Fifth inventor's signature	Date
Residence DE-21407 Deutsch Evern, Germany	
Citizenship Germany	
Post Office Address Fieldstr. 7A	
DE-21407 Deutsch Evern, Germany	

Full name of sixth inventor Kate Armstrong	
Sixth inventor's signature	Date
Residence Pasadena, CA 91104	
Citizenship United States	
Post Office Address 1082 North Wilson Avenue	
Pasadena, CA 91104	

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Full name of fourth inventor Stephen Thomas Beckett	
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Residence York Y03 3SX, Great Britain	
Citizenship Great Britain	
Post Office Address 42 Wilmer Carr, Wigginton	
York Y03 3SX, Great Britain	

Full name of fifth inventor Stefan Reuss	
Fifth inventor's signature	Date <i>07/05/2001</i>
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Citizenship Germany	
Post Office Address Fieldstr. 7A	
DE-21407 Deutsch Evern, Germany	

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Sixth inventor's signature	Date
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Full name of sole or first inventor Nicholas Tyers Parsons	
Sole or first inventor's signature	Date
Residence York YO23 3UX, Great Britain	
Citizenship Great Britain	
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York YO23 3UX, Great Britain	

Full name of second inventor Stuart Blackburn	
Second inventor's signature <i>S Blackburn</i>	Date <i>10 MAY 2005</i>
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Third inventor's signature	Date
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Citizenship Great Britain	
Post Office Address 22 Kedleston Street, Derby	
Derbyshire DE1 3JW, Great Britain	

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Full name of sole or first inventor Nicholas Tyers Parsons	
Sole or first inventor's signature 	Date <i>9 May 2005</i>
Residence York YO23 3UX, Great Britain	
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Post Office Address 23 St. Nicholas Road, Copmanthorpe	
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Full name of second inventor Stuart Blackburn	
Second inventor's signature	Date
Residence Stafford ST19 5TA, Great Britain	
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Stafford ST19 5TA, Great Britain	

Full name of third inventor Maxine Jolly	
Third inventor's signature	Date
Residence Derbyshire DE1 3JW, Great Britain	
Citizenship Great Britain	
Post Office Address 22 Kedleston Street, Derby	
Derbyshire DE1 3JW, Great Britain	